

Violet Township Board of Trustees

July 16, 2014

Regular Meeting

Mr. Myers called the meeting to order at 7:30 p.m.

Mr. Sauer called the roll: Mr. Myers, Mr. Weltlich, and Mr. Dunlap were present. Others present were: Township Engineer, Greg Butcher and Interim Director of Operations, John Eisel, Fire Chief.

Mr. Myers asked everyone in attendance to join him in the Pledge of Allegiance followed by a moment of silence honoring those who protect us around the world.

Mr. Weltlich moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of July 2, 2014. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Weltlich moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Public Hearing of July 2, 2014 for the 2015 Tax Budget. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Dunlap moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Public Hearing of July 2, 2014 for Case Number 03-ZC-2014. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.

Recognition of Guests:

None

Public Comment:

None

County Authorities:

none

Departmental Reports

Fire Chief:

Chief Eisel reported all went well with the fireworks except for one shell on Hereford Drive that went off. It was determined it was an errant firework. The City of Pickerington is working with the fireworks shooter to resolve this. There were no injuries, some minor damage to a car and a house.

We received fourteen (14) Requests for Qualifications for Design for the new Fire Station. The grading and selection process will now begin.

Chief Eisel had two (2) resolutions for consideration.

The first resolution was to authorize the sale of excess equipment to the Fairfield County Sheriff's S.W.A.T. Team for one (1) 2004 International Road Rescue Medic, which we thought we had several buyers for and declared it surplus in 2013. They have agreed to augment it to their operations. **Mr. Dunlap made a motion to adopt Resolution 2014-0717-01 – Authorize the Sale of Excess Equipment to the Fairfield County Sheriff's S.W.A.T. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2014-0717-01 carries 3-0.**

During a recent extrication, our Genesis Rescue Push/Pull RAM sustained unrepairable damage, and is in need of replacement pending our insurance settlement. **Mr. Weltlich made a motion to adopt Resolution 2014-0717-02 – Rescue Tool Replacement. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0717-02 carries 3-0.**

Chief Eisel passed out a copy of the 2014 monthly report. The training hours were added as requested.

Township Engineer:

Mr. Butcher reported Shelly and Sons will start milling tomorrow. Paving is still a few weeks away.

In conjunction with the bid opening of our paving contract, the competitiveness of the paving bids allows an opportunity to perform crack sealing. Mr. Butcher was soliciting a proposal for that scope of work. We can get these proposals through the ODOT Cooperative Purchasing Program.

Mr. Butcher has been following up on prior meetings with City of Pickerington personnel. A new round of meetings has been scheduled for mid next week to discuss short term and long term cooperative efforts.

New sign installation continues when personnel are available. The project is approximately 60% complete. Most of the southern half of the township is complete.

Planning for Mingo Estates, Phase 2 continues. The final design is nearly complete as well as reviewing other coordination details.

Pavement coring of the Senior Center was performed. Twenty one (21) cores were obtained. Evaluation is continuing. Integrity of the asphalt remains a primary concern. Therefore, options to a traditional mill and fill are being explored. Recommendations should be finalized within a couple of weeks.

Ohio EPA is starting to audit some of the communities and it is possible and likely we will be as well. We embrace this as we think we have done a good job in being in compliance with our NPDES permit.

Mr. Weltlich asked about the scope of the meeting with the City of Pickerington was. Mr. Butcher said short term, long term cooperative development. This arose out of the annexation efforts. The City Manager and someone from their council will attend.

Mr. Weltlich explained that the pavement coring is a result of the Senior Center Board obsession of expanding to the west and he feels there is no reason to extend that parking lot. Mr. Weltlich would like Mr. Butcher to educate the Senior Center board on the risks and costs of doing this.

Mr. Butcher had a resolution for consideration that cleans up one street sub-division that Mr. Butcher is unaware that we have ever resolved. **Mr. Dunlap made a motion to adopt Resolution 2014-0716-04 – Establish Prima Facie Speed Limit – Various Streets. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution carries 3-0.**

Fiscal Officer:

Mr. Sauer reported we received our audit results back for fiscal year 2012 through fiscal year 2013 and they were positive.

Mr. Sauer met with Mr. Yapple to go over General Funds with regards to the trending and the way it is going forward.

Mr. Sauer is trying to schedule a meeting with Huntington Bank on bonding for the Fire Department. There is quite a bit of paperwork involved. Mr. Weltlich recommended we stop pursuing Huntington as a financing option. Mr. Sauer will be reaching out to Chase Bank as well.

The County Budget meeting is scheduled for August 4th at 3pm.

Mr. Sauer took care of the 'change ownership' for a liquor license for Club 33. We need to respond back to the Liquor Control Board no later than August 4th as to whether we want to have a public hearing or not.

Mr. Weltlich reported he received an email from the new owner and Mr. Weltlich informed him we were in transition. The gentleman wants to cooperate and Chief Eisel has had the same conversation with him and plans are to meet soon. None of the Trustees had any intentions of having a public hearing in front of the Liquor Board.

Mr. Weltlich recommended we look at other banks and not Huntington.

Mr. Sauer presented Resolution 2014-0717-03 – Appoint New Director of Operations to Replace the Former Director of Operations. Mr. Myers read the resolution aloud and added that in this resolution the Trustees would be accepting the resignation of Benjamin J. King effective July 18, 2014. **Mr. Weltlich made a motion to adopt Resolution 2014-0717-03 – Appoint new Director of Operations to Replace the Former Director of Operations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

Director of Operations:

Chief Eisel mentioned, as Mr. Weltlich did that Club 33 has a new owner who reached out to us in an attempt to be proactive as there had been issues that existed in the past. Chief Eisel, a representative from the Sheriff's office and Fire Prevention Bureau will meet to go over past issues. The new owner's intent is to transition from a club atmosphere to a neighborhood bar and grill with live entertainment at times.

Information for the 2013-2014 BMV Taxing has been audited and returned to the City of Pickerington for correction as we discovered a \$64.00 discrepancy.

The vendor that completed the township facility backflow inspections has been contacted and he has contacted Fairfield County Utilities and advised them that these inspections would be completed. He is also working on getting all township facilities on the same annual schedule of inspections and will check the Senior Citizens Center as well.

We are working with our testing facility to revise Drug Free Workplace notification forms, testing schedules and a current township roster has been submitted to them.

Ohio Insurance Services will conduct employee meetings to review our coverage and answer questions. Meetings will be held at 3PM on July 16, 17 and 18 at Fire Station 592.

A motion was requested for Kinnetico Water located at 9765 Basil Western Road to waive the \$100.00 application fee. They are simply replacing the inserts in the sign, and not the entire sign. **Mr. Weltlich made a motion to waive the \$100 application fee for Kinnetico Water for the sign insert replacement. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion A2014-0716 carries 3-0.**

We are working on the annual review of Eastchester Lighting assessment. There is an increase of \$1.50 per light per month for Eastchester Lighting. We are working on a resolution for August. Mr. Weltlich asked Chief Eisel to find out what the percent increase was as this sounds like a big number for increase. There has not been an increase for five years. Chief Eisel is reaching out to Jason Dolin with regards to whether or not a public hearing is needed.

Trustee Reports:

Mr. Weltlich reported the Senior Center has invited Ted Hackworth be on the board. He was also elected President.

Mr. Myers is on the Fairfield County Landbank Association. He reported they are going after blighted properties and the deadline is July 30, 2014. They are going after a \$500,000 grant from the County.

Trustees out of Office Meetings Where More than one (1) Trustee present

None

Old Business

None

Tabled Business

None

New Business

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, July 16, 2014 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills

Mr. Dunlap made a motion to pay the bills. Seconded by Mr. Weltlich. Mr. Dunlap Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Myers made a motion to go into Executive Session (after a five (5) minute recess per the Ohio Revised Code 121.22 (G) (1) to discuss Employment Issues at 8:12 P.M. Included in the Executive Session will be the three (3) Trustees, Fiscal Officer and the Director of Operations. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.

Mr. Dunlap made a motion to come out of Executive Session at 9:30 P.M. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.

Adjournment

Mr. Weltlich made a motion to adjourn the regular meeting at 9:31 P.M. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0. Meeting adjourned.

Respectfully Submitted,

Brian Sauer, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____